



SEATTLE CITY COUNCIL
HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE*

AGENDA - REVISED
Wednesday, August 14, 2013
2:00 p.m.

PUBLIC HEARING

Members: Nick Licata, Chair
Sally Bagshaw, Vice-Chair
Bruce Harrell, Member
Tom Rasmussen, Alternate

Staff: Lisa Herbold, Legislative Assistant
Newell Aldrich, Legislative Assistant
Frank Video, Legislative Assistant

E-mail: nick.licata@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8803

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/licata>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Words' Worth

(5 minutes, to 2:05 p.m.)

Curator: Judith Roche

Supporting Document:

a. [Poem 08-14-13](#)

C. Step Up to the Soapbox

PUBLIC COMMENT (15 minutes, to 2:20 p.m.)

D. Items of Business

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=hhhc>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



1. **Appointment of Karen P. Thomas as member, Seattle Music Commission, for a term of confirmation to May 2, 2014.**

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:25 p.m.)

Presenters: James Kebblas – Seattle Office of Film & Music (OFM) Director and Rachel Sawyer – OFM Program Coordinator
2. [C.F. 313149](#) **Appointment of Kathryn A. Gardow as member, Burke-Gilman Place Public Development Authority, for a term of confirmation to June 30, 2016**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:30 p.m.)

Presenter: Kenny Pittman – Office of Intergovernmental Relations
3. **Appointment of Elizabeth “Liz” Rankin as member, Burke-Gilman Place Public Development Authority, for a term of confirmation to July 15, 2016**

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:30 p.m.)

Presenter: Kenny Pittman -- Office of Intergovernmental Relations
4. [C.F. 313123](#) **Human Services Department (HSD) response to 2013 Statement of Legislative Intent (SLI) No. 104-2-A-1: Report on “Out of City Homeless.”**

BRIEFING (15 minutes, to 2:45 p.m.)

Presenters: Catherine Lester – HSD Interim Director, Sola Plumacher – HSD Strategic Advisor, Andrea Akita – HSD Planning Supervisor, and Traci Ratzliff – Council Central Staff

Supporting Documents:
 - a. [SLI 104-2-A-1 Out of City Homeless](#)
 - b. [Services for Out of City Homeless Presentation](#)
5. [C.F. 313192](#) **Human Services Department (HSD) response to 2012 Statement of Legislative Intent (SLI) No. 53-3-A-1: Report on Community Health Clinic Contract: Health Outcomes**

BRIEFING (15 minutes, to 3:00 p.m.)

Presenters: Heidi Albritton – HSD Strategic Advisor and Patricia Lee – Council Central Staff

Supporting Documents:

- a. [HSD Response SLI 53-3-A-1](#)
- b. [Health Outcome in Community Health Clinic Contracts](#)
- c. [Exhibit A](#)
- d. [Exhibit B](#)
- e. [Exhibit C](#)

6. **PUBLIC HEARING for Council Bill 117865**

PUBLIC COMMENT (15 minutes, to 3:15 p.m.)

7. [C.B. 117865](#) [\(PDF Version\)](#) **Relating to funding for housing and community development programs; authorizing acceptance of grant funds from the United States Department of Housing and Urban Development for programs included in the City's Consolidated Plan for Housing and Community Development; amending Ordinance 124058, which adopted the 2013 Budget; increasing appropriations in the 2013 Adopted Budget of funds available for activities of the Human Services Department under the Community Development Block Grant (CDBG) Program; decreasing appropriations in the 2013 Adopted Budget for the Human Services Department for Transitional Living and Support to reflect reductions in federal funds under the Housing Opportunities for Persons with AIDS program and the Emergency Solutions Grant program and to reappropriate general fund revenues for the Executive Department's Office of Economic Development; decreasing appropriations in the 2013 Adopted Budget for certain activities of the Office of Housing to reflect reduced funding under the HOME Investment Partnerships Program; making a cash transfer between funds; authorizing the amendment of the 2013 Annual Action Plan to the Consolidated Plan to reflect federal funding levels and to modify the allocations to various projects and programs; and ratifying and confirming prior acts.**

Presenters: Michael Look – CDBG Administrator and Michael Fong – Council Central Staff

DISCUSSION (15 minutes, to 3:30 p.m.)

Supporting Document:

- a. [Director's Report](#)

E. Adjournment